

**Budget & Resources Committee**  
**Agenda - Sept. 15, 2021**  
**2:30pm to 4pm**  
Meeting: <https://vccd-edu.zoom.us/j/94806615688>

<b>Budget and Resource Committee Membership 2021-22</b>			
<b>Voting Members</b>			
<b>Faculty (9):</b>	<b>Constituency/Title</b>	<b>Name</b>	<b>Attended</b>
1	Academic Senate President or designee	Dan Clark	
2	Career Education-Tech & Workplace Essentials	Stephanie Branca	
3	Career Education-Business, CJ, Child Dev. & Nursing	Sandra Melton	
4	English, Math & Communications	Boglarka Kiss	
5	Health, Kinesiology, Athletics & Performing Arts	Ned Mircetic	
6	Library, Languages, Behavioral & Social Sciences, Visual Arts	Mark Pauley	
7	Sciences & Distance Education	Steve Palladino (FOG Representative)	
8	Student Services	Emily Bartel, Alternate-Vanessa Chacon	
9	At Large	Maria Reyes-Sanchez	
<b>Student (1):</b>	ASVC – Director of Finance	Hero Huang	
<b>Classified (4)</b>			
1	MESA-Coordinator	April Montes	
2	Sciences/Administrative Assistant	Erin Askar	
3	Sciences/Instructional Lab Tech II	Carol Smith	
4	Sciences/Instructional Lab Tech II	Alan Wood	
<b>Classified Supervisors (2)</b>			
1	VCBAS/College Services Supervisor	Susan Royer	
2	VCBAS/Fiscal Services Supervisor	Jeanine Day (on leave)	
<b>Administrators (2)</b>			
1	Career Ed/Academic Dean	Felicia Dueñas or Debbie Newcomb	
2	VCBAS/Director, College Information Technology	Grant Jones	

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<b>NON-VOTING MEMBERS</b>			
1	VP-Business Services	Cathy Bojorquez – Tri Chair	
2	Director, Facilities, M & O	Orlando De Leon	
3	Recorder	Maureen Jacobs	
3	Dean, Health, Kinesiology, Athletics & Perf. Arts.	Bernard Gibson	
4	Dean, Institutional Effectiveness	Phillip Briggs	
5.	Dean, Student Services	Jesus Vega	
6.	Dean, Student Services	Leticia Canales	
7.	Faculty, History	Colleen Coffey	
8.	Faculty, Biology	Preston Pipal	
9.	C. E., Administrative Asst.	Katheryn Solorio	
<b>Agenda Item</b>		<b>Discussion Notes</b>	
1. Welcome / Introductions			
2. Public Comments			
3. Action Items: A. Approval of Agenda B. Approval of Minutes C. Review of Committee Charge			
4. Discussion Items: A. Out of Cycle Requests – none B. Allocation of funds for equipment replacement and total cost of ownership.			
5. Budget Report – Cathy Bojorquez (25 minutes) A. DCAS Report Out B. Budget Update			
6. Program Review Initiatives – Phillip Briggs or designee (10 minutes)			
7. Technology Advisory Group Report – Grant Jones or designee (10 minutes)			
8. Facilities Oversight Advisory Group Report – Orlando De Leon or Steve Palladino (10 minutes)			
8. Items to report to CPC			

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Agenda Item	Discussion Notes
9. Future meeting agenda suggestions	
10. Announcements:	
11. Adjournment/Next Meeting	Next Meeting: October 20, 2021

**FY20-21Charge (Revised):** The Budget and Resource Committee (BRC) is an operational committee responsible for making recommendations to the College Planning Committee and the Ventura College Executive Team. The faculty Co-Chair of the BRC or designee serves as a member of the Accreditation Steering Advisory Group and makes a budget report to the College Planning Committee about Ventura College budget and resource activities. The BRC meets regularly to consider and recommend program review resource requests that support the goals of Ventura College and the District Educational Master Plans, performs usage analysis of College resources to support a sustainable budget, considers strategic and budget planning, accountability issues, social justice and equity, and analyzes total cost of ownership issues for Ventura College. The subcommittees of the BRC are the Facilities Oversight Advisory Group and the Technology Advisory Group, which prepare reports and make recommendations to the BRC.